

Message Text

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ORIGIN OES-03

INFO OCT-01 EUR-08 ISO-00 ABF-01 AGR-05 CIAE-00 COME-00

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DRAFTED BY OES/SCI/SEP:JGSAMPAS:DBU

APPROVED BY OES/SCI/SEP:OHGANLEY

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FM SECSTATE WASHDC

TO AMEMBASSY WARSAW

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E.O. 11652: N/A

TAGS: TGEN, PL

SUBJECT: SFCP - FIRST MEETING OF JOINT BOARD

1. U.S. DESIRES THAT FIRST MEETING OF JOINT BOARD PROVIDED FOR BY U.S.-POLISH AGREEMENT ON FUNDING OF COOPERATION IN S&T TAKE PLACE IN WASHINGTON FROM DECEMBER 2-L.

2. U.S. PREFERS MEETING TO TAKE PLACE IN WASHINGTON BECAUSE A VERY LARGE NUMBER OF TECHNICAL, ADMINISTRATIVE AND ACCOUNTING EXPERTS FROM MORE THAN 8 U.S. AGENCIES WILL BE REQUIRED FOR CONSULTATION AND ADVICE DURING MEETING. WE ASSUME THAT FEWER POLISH EXPERTS WOULD BE REQUIRED.

3. AT DECEMBER MEETING BOARD WOULD WORK ON ACHIEVING (A)
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UNIFIED ACCOUNTING METHOD; (B) A JOINT GRANT DOCUMENT; (C)

ADOPTION OF RULES AND REGULATIONS; (D) DETERMINATION OF THE BROAD AREAS OF RESEARCH AND THE TOTAL AMOUNTS OF FINANCE, IN PARTICULAR FIELDS IN ACCORDANCE WITH ARTICLE IV PARA 1 OF AGREEMENT, AND (E) OTHER BUSINESS.

4. PLEASE REQUEST GOP TO AGREE TO WASHINGTON MEETING TO TAKE PLACE FROM DECEMBER 2- 6 AND INFORM DEPARTMENT SOONEST.

5. U.S. MEMBERS OF JOINT BOARD ARE:

-- DR. OSWALD H. GANLEY (HEAD OF US SIDE)
-- DIRECTOR, OFFICE OF SOVIET AND EASTERN
-- EUROPEAN S&T PROGRAMS, DEPARTMENT OF
-- STATE

-- DR. S. PAUL EHRLICH, DIRECTOR
-- OFFICE OF INTERNATIONAL HEALTH
-- DEPT. OF HEALTH, EDUCATION & WELFARE

-- MR. ALLEN S. GREENBERG
-- SCIENTIFIC ATTACHE
-- AMERICAN EMBASSY
-- WARSAW. KISSINGER

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Message Attributes

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